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From: John Shelton
Sent: Mon 1/7/2013 8:24:43 PM
Subject: Reminder and Draft Agenda - Monthly Coordination Call on SWRCB WQCP update and SJR Tributary Settlement
[Draft Agenda Fish Agency Coordination 2012 01 08.doc](#)

Hi All,

I have drafted the agenda for tomorrow's monthly coordination call on the SWRCB update of the Delta WQCP and the San Joaquin River Tributaries Settlement process. If you have any additions or comments let me know. I suspect that we will only need about 30 minutes on Phase II discussions, with the majority of the call on Phase I SED and the SJR Tributary Settlement.

DRAFT Agenda: Monthly Agency Coordination Meeting

SWRCB's 2006 Delta WQCP Update Phase I & II

And San Joaquin River Tribs Accord

Phone Conference

Tuesday, January 8th, 3:00 – 5:00 pm

Call in Number: (866) 434-5269 Participant code: 392299

Meeting Objectives:

SWRCB WQCP Update Process – Phase II
Next steps and Brock's Summary Synthesis
SWRCB WQCP Update Process – Phase I
Phase I SED
SED Comments Coordination
SJRTributary Settlement Process
Dec 13 Plenary Mtg Review
Next Steps and Process

Agenda:

Introductions (who's on the phone?)
Quick overview of Meeting Objectives & Agenda
Phase II – WQCP
Brocks Workshop Summary progress
"After Workshop" written comments

Phase I -- WQCP
Phase I SED – First thoughts
Agency Coordination of SED comments
Coordination with NGO's
Agency Coordination of SED workshop (Initial Thoughts)
SaISim and HEC5q (basin wide temperature) roll-out

SJRTrib Settlement Discussion
Dec 13 Plenary

- i. Review of meeting
- ii. Agencies' positions/concerns on moving forward
- iii. Other discussions

On-going Fish Agency Coordination Meeting Schedule
2nd Tuesday of month @ 3:00– Feb. 12
Other Items and Action Items

John M. Shelton

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Everyone has something to teach us, but only if we are wise enough to learn from them.